

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL  
COMMITTEE/COUNCIL MEETING**

**HELD WEDNESDAY, MARCH 2, 2022 AT 5:30 P.M.**

**MINUTES**

**Present Physically:**

Mayor	D. Robinson (Chairperson)
Councillor	J. Constable
Councillor	L. Gregory
Councillor	L. Malott (arrived at 5:45)
Councillor	J. Ryman
Clerk	L. West
CAO/Director of Operations	T. Hunt
Chief Financial Officer	S. Brisbane
Chief Building Official	K. Dixon
Deputy Treasurer	K. Schneider
Environmental Services Supervisor	S. Goman

**Present Electronically:**

Fire Chief	P. Shoebottom
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This Committee/Council meeting was held electronically in accordance with section 238 of the Municipal Act, 2001.

**1. CALL TO ORDER**

Mayor Robinson called the meeting to order at 5:30 p.m.

**2. DECLARATIONS OF INTEREST**

Nil

**3. PRIORITIZATION OF AGENDA**

- i.) Addition to Section 20.i) By-law 2022-13  
Being a By-law to authorize the execution of an Ontario Transfer Payment Agreement for the Northern Ontario Resource Development Support Fund.

**4. ADOPTION OF MINUTES**

**Resolution No. 2022-21**

**Constable/Gregory**

THAT the minutes of the Committee/Council Meeting held on February 16, 2022 be adopted as circulated.

**“Carried”**

Councillor Gregory noted that the February 16<sup>th</sup> Committee/Council meeting she was present electronically.

**5. DEPUTATIONS**

Nil

**Matters Arising.**

Nil

**6. PLANNING/BUILDING**

Nil

**Matters Arising.**

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**7. BY-LAW ENFORCEMENT**

- i) Cheryl Ward, Rotary Club of Parry Sound.  
Re: June 17 & 18, 2022 Rotary Strikes Against Cancer 3 Pitch  
Tournament (formerly the RACH) Noise Exemption Request.  
**Resolution No. 2022-22** **Malott/Ryman**  
**THAT** as per the February 10, 2022 letter (copy attached) from Cheryl  
Ward, Rotary Club of Parry Sound, requesting a Noise By-law Exemption,  
regarding The Rotary Strikes Against Cancer 3 Pitch Tournament, and  
pursuant to By-law No. 97-01, Council of The Corporation of the  
Municipality of McDougall does hereby grant an exemption to By-law No.  
97-01, Being a By-law to prohibit or regulate unusual noises or noises  
likely to disturb the inhabitants of the Township of McDougall. The said  
exemption is for The Rotary Strikes Against Cancer 3 Pitch Tournament at  
the Kinsman Park located at 110 Parry Sound Drive, June 17 and 18,  
2022 and the exemption is until 1:00 a.m local time.

**“Carried”**

**Matters Arising.**

Nil

**8. FIRE PROTECTION**

Nil

**Matters Arising.**

Nil

**9. EMERGENCY MANAGEMENT**

Nil

**Matters Arising.**

Nil

**10. RECREATION**

Nil

**Matters Arising.**

Nil

**11. PUBLIC WORKS**

Nil

**Matters Arising.**

Nil

**12. ENVIRONMENT**

- i) Waste Management.  
Nil

**Matters Arising.**

Nil

**13. FINANCE**

- i) Accounts Payable.

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**Resolution No. 2022-23**

**Gregory/Constable**

**THAT** the attached lists of Accounts Payable for March 3, 2022 in the amount of \$128,000.27 and payroll for February 24, 2022 in the amount of \$53,074.57 be approved for payment.

**“Carried”**

- ii) Report of the Chief Financial Officer.  
Re: Municipality of McDougall 2022 Draft Budget.  
The Chief Financial Officer gave an overview of the Draft 2022 Budget.  
The following changes and requests were made by Council:
- Council approved a 3% increase to landfill tipping fees under the McDougall Landfill section. Council also requested staff to bring a report back regarding waste volume at a future meeting.
  - Under the Energy & Climate Change Initiative section. Mayor Robinson expressed concerns pertaining to concrete volume numbers reported by ICECAP. Councillor Ryman is to report back with a more detailed response from ICECAP.
  - Staff is to look into options and any funding available for the McDougall swim program.
  - Council requested staff to revisit the possibility of forming a Recreation Committee.
  - Council requested the Rach Fund be increased to \$1000.00 under Community Grants.

**Matters Arising.**

Nil

**14. ADMINISTRATION**

Nil

**Matters Arising.**

Nil

**15. REQUESTS FOR SUPPORT**

- i) Norfolk County.  
Re: Year of the Garden Proclamation.  
Council reviewed with no action indicated.

**Matters Arising.**

Nil

**16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN**

Nil

**17. COMMITTEE REPORTS**

- i) North Bay Parry Sound District Health Unit.  
Re: 2022 Municipal Levy.  
Council received as information.
- ii) North Bay Parry Sound District Health Unit.  
Re: Public Service Announcements
- a. Public Service Announcement - COVID-19 Vaccine Clinics This Week, By Appointment or Walk-in.

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- b. Public Service Announcement - Individuals 12 to 17 Soon Eligible for COVID-19 Booster Dose.  
Council received as information.

**Matters Arising.**

Nil

**18. REPORT OF THE CAO**

Nil

**19. GENERAL ITEMS AND NEW BUSINESS**

Mayor Robinson noted as per budget discussions that Councillor Ryman has volunteered to sit on the Recreation Committee if formed. Staff is to advertise for Recreation Committee members on the website and the Clerk noted an email blast could be sent out as well.

The Chief Financial Officer proposed to eliminate the original plan to hire an intern for the Financial Department and move forward with hiring a consultant. Council approved this proposal.

**20. BY-LAWS**

i) By-law 2022-13

Re: Being a By-law to authorize the execution of an Ontario Transfer Payment Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Northern Development, Mines, Natural Resources and Forestry, and the Corporation of the Municipality of McDougall for the transfer of Funds for the Northern Ontario Resource Development Support Fund.

**Read a first, Second and Third Time, Passed, Signed and Sealed this 2nd day of March, 2022.**

**21. CLOSED SESSION**

Nil

**22. RATIFICATION OF MATTERS FROM CLOSED SESSION**

Nil

**23. CONFIRMATION BY-LAW**

i) By-Law No. 2022-12.

Re: To confirm the proceedings of the Committee/Council meeting held on March 2, 2022.

**Read a first, Second and Third Time, Passed, Signed and Sealed this 2nd day of March, 2022.**


**24. ADJOURNMENT**

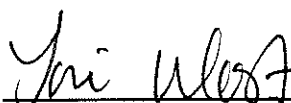
**Resolution No. 2022-24**

**THAT** we do now adjourn at 7:15 p.m.

**Malott/Ryman**

**"Carried"**

  
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Mayor

  
\_\_\_\_\_  
Clerk